

HOUSING EXECUTIVE BOARD

Date: 13th July 2016

Venue: Meeting Room 2, 11 Broad Street West, Sheffield,
S1 2BQ

Time: 10:00am



AGENDA

Item Title	Method	Speaker
Introduction		
1. Welcome & Apologies	Verbal	Chair
2. Minutes & Actions of the Previous Meeting	Paper	Chair
3. Declarations of Interest	Verbal	All
4. Urgent Items / Announcements	Verbal	All
Business Items		
5. SCR Priority Sites/Pipeline	Presentation	Ed Ferrari
6. Review of Progress against HEB Business Plan	Paper	Michael Hellewell
7. Key Thematic Links – Infrastructure, Transport & Housing	Paper	Veena Prajapati
Updates		
8. Devolution Workstream Update	Verbal	Michael Hellewell
9. HCA Update	Paper	Rob Pearson
Actions & Forward Planning		
9. Agree actions	Verbal	Chair
10. Agree items for <ul style="list-style-type: none">Combined Authority Meeting 1st August 2016	Verbal	Chair
11. Future meeting dates	Paper	Craig Tyler
12. AOB	Verbal	All

DATE OF NEXT MEETING 24th August 2016